

**BOARD OF TRUSTEES
SUFFOLK COUNTY DEPARTMENT OF PARKS,
RECREATION AND CONSERVATION
MINUTES OF AUGUST 18, 2011
INDIAN ISLAND GOLF COURSE
RIVERHEAD, NEW YORK**

BOARD MEMBERS PRESENT

Miles Borden	Vice Chairman, Town of Smithtown
Gil Cardillo	Trustee, Town of Riverhead
Gregory Dawson	Chairman, Town of Islip
Michael J. Domino	Trustee, Town of Southold
Dawn Hopkins	Trustee, Town of Brookhaven
Debra Kolyer	Member of the Board
Alexander McKay	Trustee, Town of Huntington
William B. Sickles	Trustee, Town of Southampton
Richard F. White, Jr.	Trustee, Town of East Hampton

ABSENT

Kathleen Gooding, Ph.D.	Trustee, Town of Shelter Island
Bill Shilling	Member of the Board

PARKS DEPARTMENT

Joseph Montuori	Commissioner
Tony Trotta	Superintendent
Jim Barr	Superintendent
Nick Gibbons	Principal Environmental Analyst
Ann Rothenberg	Assistant to the Commissioner

GUESTS

Lauretta Fischer	Chief Environmental Analyst, Planning Department
Janet Longo	Acquisitions Supervisor, Division of Real Property, Acquisitions and Management
Tom Young	County Attorney's Office

PUBLIC PORTION

There were not any members of the public present.

APPROVAL OF MINUTES OF JULY 21, 2011

A motion to accept the minutes was made by Trustee White seconded by Trustee Hopkins. The minutes were unanimously approved by a vote of 9-0-0.

COMMISSIONER'S REPORT

Commissioner Montuori reported on the following:

- The Cherry Avenue Dog Park opened on August 4, 2011.

- The Seafood Festival is scheduled for August 27th and August 28th at the Long Island Maritime Museum.
- We are working on the problem with golf balls at Bergen Point Golf Course. We met with one family's lawyer and I will keep the Trustees informed.
- The parks are looking good. The staff is doing a great job with less.

The Commissioner asked for the Trustees approval of Introductory Resolution No. 1692-2011 – to Amend the User Fee Schedule for Suffolk County Marinas.

A motion to approve I.R. 1692-2011 was made by Trustee Sickles and seconded by Trustee Domino. The motion was approved by a vote of 9-0-0.

The Commissioner asked for the Trustees approval of Introductory Resolution No. 1691-2011 to Amend the User Fee Schedule for Suffolk County Parks to Implement a Discounted Weekend Resident Junior Golf Fee.

A motion to approve I.R. 1692-2011 was made by Trustee White and seconded by Trustee Borden. The motion was approved by a vote of 9-0-0.

PRESENTATION BY THE DEPARTMENT OF PLANNING AND REAL ESTATE

Lauretta Fischer proposed two acquisitions. A colored site map was distributed of the North Fork Acquisition.

East Quogue County Watershed Addition – The Links at East Quogue Property

The acquisition of 139.96 acres in the Hamlet of East Quogue, Town of Southampton. This will be acquired under the New Drinking Water Protection Program (effective December 1, 2007), C12-2(A)(1)(g) – Open Space.

A motion to approve this acquisition was made by Trustee Sickles and seconded by Trustee Borden. The motion was approved unanimously by a vote of 9-0-0.

North Fork Preserve Property

The acquisition of 300 acres in the Hamlet of Northville, Town of Riverhead. This will be acquired under the Suffolk County New Drinking Water Protection Program.

Nick Gibbons gave an in-depth presentation on this acquisition and discussed the following:

Site

- 300 acre property
- 175 acres – active recreation
- 125 acres – passive recreation
- 50 acre farm proposed addition

Proposed Improvements

- 100 RV campground site
- 100 tent campground site

- 36 cabins (18 year-round)
- Youth program areas
- Youth program camping
- Lean-to areas
- Recreational waterfront (fishing, boating)
- Activity fields
- Spray park
- Skate park
- Picnic areas
- Adaptive re-use of existing clubhouse
- Equestrian center (farmland piece)
- Hunting, in-season
- Nature trails

A motion to approve this acquisition was made by Trustee Domino and seconded by Trustee McKay. The motion was approved unanimously by a vote of 9-0-0.

CHAIRMAN'S REPORT

Chairman Dawson reported on the resignation of the Trustee from the Town of Babylon, Richard Hollborn, for personal reasons.

ROUND TABLE

Trustee Cardillo said the Riverhead acquisition was an excellent purchase.

Chairman Dawson reported the caterer at the Indian Island Golf Course did a great job.

The next meeting is scheduled for September 15th at Cedar Point County Park in East Hampton, NY.

A motion to adjourn the meeting was made by Trustee White and seconded by Trustee Domino. The motion was unanimously approved by a vote of 8-0-0. (Trustee McKay was not included in this vote)